

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 066

AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO NEGOTIATE,
EXECUTE, AND AMEND CONTRACTS SUPPORTING WATER QUALITY RESEARCH
IN THE LAKE TAHOE BASIN

WHEREAS

State Water Resources Control Board Fiscal Year 2001-02 Budget Change Proposal No. 20, Lake Tahoe Research and Monitoring, is in the process of legislative approval to allocate \$2,948,330 for continuing research and monitoring needs.

2. SWRCB Resolution 90-14 currently authorizes the Executive Director to execute and amend contracts up to \$200,000 without acquiring specific authorization by the SWRCB.
3. Several of the proposed contracts exceed \$200,000.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorizes the Executive Director or his designee to negotiate, execute, and/or amend contracts in excess of \$200,000 for projects associated with the Fiscal Year 2001-02 Budget Change Proposal No. 20, Lake Tahoe Research and Monitoring.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 17, 2001.


Maureen Marché
Clerk to the Board